

Message Text

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PAGE 01 BERN 01932 141605 Z

43

ACTION EB-11

INFO OCT-01 CIAE-00 COME-00 DODE-00 INR-10 NSAE-00 RSC-01

TRSE-00 EUR-25 AEC-11 ADP-00 RSR-01 /060 W

----- 056013

R 141530 Z MAY 73

FM AMEMBASSY BERN

TO SECSTATE WASHDC 7686

INFO AMEMBASSY BONN

AMEMBASSY THE HAGUE

AMEMBASSY VIENNA

AMCONSUL FRANKFURT

AMCONSUL STUTTGART

AMCONSUL DUSSELDORF

AMCONSUL MUNICH

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EXCON FOR COMMERCE

E. O. 11652: N/ A

TAGS: ETRD, SZ

SUBJ: EXCON INVESTIGATIONS, LORENZ/ CARAMANT ET AL

REF: STATE A-3180 AND 075182

1. CREDIT AGENCY REPORT ON HELIOS INTRA- TECHNIK AG, BAHNHOF-STRASSE 28, 6300 ZUG, SWITZERLAND, DESCRIBES SUBJECT FIRM AS TYPICAL ZUG LETTER- BOX FIRM: MINIMUM REQUIREMENT OF SWISS FRANCS 50,000 SHARE CAPITAL SPLIT INTO 100 BEARER SHARES OF SWISS FRANCS 500 EACH. SUBJECT FIRM CONDUCTS NO VISIBLE BUSINESS. IT IS LOCATED IN OFFICES OF PLANFINANCE AG, WHOSE DIRECTOR IS LISTED AS ROBERT BETSCHON, BORN 1925 LAUPENBURG, RESIDES ENZENBUEHLSTRASSE 108, 8008 ZURICH. BETSCHON IS DIRECTOR OF BETSCHON TREUHAND AG, WHOSE OFFICES LOCATED IN HIS ZURICH RESIDENCE.

2. FORWARDING COPIES CREDIT AGENCY REPORT TO ADDRESSEES FOR OEC/ CD SKYBURGH, VIA SEPAIR.

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DAVIS

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NMAFVVZCZ

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 14 MAY 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973BERN01932
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: BERN
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1973/newtext/t19730545/aaaajgbk.tel
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Locator: TEXT ON-LINE
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
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Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 17 AUG 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17-Aug-2001 by martinml>; APPROVED <03-Dec-2001 by golinofr>
Review Markings:

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US Department of State
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30 JUN 2005

Review Media Identifier:
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Review Transfer Date:
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Status: <DBA CORRECTED> mcm 980213
Subject: EXCON INVESTIGATIONS, LORENZ/CARAMANT ET AL
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To: EB
Type: TE
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